



City Council Meeting Agenda
Committee of the Whole Mtg. Agenda
Monday, January 27, 2014
7:00pm

1. Call To Order, Pledge To The Flag, Roll Call

2. Public Participation

This is an opportunity for the public to address the Mayor and City Council. Those wishing to speak are required to sign in prior to commencement of the meeting and must address the Council from the seat and table provided. The public must limit their comments to 5 minutes or less.

3. Consent Agenda

3.1. Approval of Documents and Action Items as Listed:

- 3.1.1. Claims Report - Claims dated Jan. 14, 2014 thru Jan. 27, 2014
- 3.1.2. Budget Report – December 31, 2013
- 3.1.3. Police Report – December 2013
- 3.1.4. Treasurer’s Report – December 31, 2013

4. Mayor’s Report

5. Old Business

6. New Business

6.1. Ordinance 2014-02 An Ordinance Amending Title III of the Municipal Code

This ordinance adjusts the Municipal Code relating to City meeting rules and conduct.

7. Aldermen’s Reports

8. Police Chief’s Report

9. Superintendent's Report

- 9.1. Per Diem report as requested by Mayor Corrie
- 9.2. FY 2014 Budget Discussion

10. Closed Session

10.1. Personnel

Appointment, employment, compensation, discipline, performance or dismissal 5 ILCS 120/2(c)(1)

10.2. Closed Session Meeting Minutes Review

City Council is required by the State of Illinois to review closed session minutes at least twice annually to determine if any closed session minutes may be released for public review.

11. Resolution 2014-03 Release of Closed Session Minutes

Following the closed session listed above, and the review of closed session minutes, City Council may wish to release certain closed session minutes for public review.

12. City Council Meeting Adjournment

There will be no Committee of the Whole meeting.